

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD APRIL 8, 2014

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 8th day of April, 2014, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
Patrick Palacol
William Beary
David Stoddard
Sharon Brown

Also In Attendance Were:

Lt. Michael Deckard, Randy Mason and Megan Macaleese, Firefighters; Peyton Fire Protection District

Melissa Look, Darrell Winston and Carolyn Garrett

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting.

ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Regular meeting.

Following discussion, upon motion duly made by Director Beary, seconded by Director Brown and, upon vote, unanimously carried, the Agenda was approved.

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Minutes: The Board reviewed the Minutes from the March 11, 2014 Regular Meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Beary and, upon vote, unanimously carried, the Minutes from the March 11, 2014 Regular Meeting were approved, as presented.

Manager's Report: There was nothing new to report.

District Website: Mr. Gomes reported that SDMS is awaiting the assignment of Statewide Internet Portal Authority (SIPA) project manager to the District's website development project.

PUBLIC COMMENT

Public Comment: There was no public comment.

FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims for the period ending April 8, 2014 in the amount of \$13,289.35.

Following review and discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending April 8, 2014, as presented.

Director Stoddard joined the meeting at this point.

Unaudited Financial Statements: The Board reviewed the unaudited financial statements for the periods ending March 31, 2014.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Brown and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the periods ending March 31, 2014, as presented.

Authorization for District Accountant to View Farmers State Bank Online Statements: The Board directed Director Stoddard to give the District Accountant access to the District's Farmers State Bank online bank statements.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Submitted written report. A copy of the Fire Chief's report is attached hereto, and is incorporated herein, by this reference.

President: Nothing to Report.

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Vice President: Nothing to Report.

Secretary: Director Beary reported that he wants to finish two items, Policy 24 and the Strategic Plan.

Treasurer: Nothing to Report.

Director: Nothing to Report.

LEGAL MATTERS

District Real Property Land Survey: Mr. Gomes reported that he has been in contact with John Clowers and the right-of-way vacation is in process with El Paso County. He noted that the adjoining property owner is willing to deed the property that he receives in vacation of the right-of-way granted to him.

Warranty Issues with Spartan ERV regarding 3660: Director Palacol reported that he waiting for a callback from a local paint shop that is willing to do the repairs. He is also checking on the hose bed cover.

Proposal for Property Owners of Pine Ridge Ranches Filing 2 to Exclude from Elbert Fire Protection District and Include into Peyton Fire Protection District: Mr. Winston and Ms. Look discussed with the Board the request to be included into the District by excluding from Elbert Fire Protection District. No Action was taken by the Board.

OPERATIONS AND MAINTENANCE

Firefighter Recruitment Proposal: The Board deferred discussion to the May 18, 2014 Board meeting.

OTHER BUSINESS

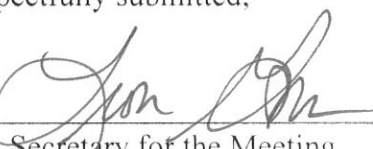
Future Agenda Items: The Board discussed reorganization of the Board and Board Oaths.

ADJOURNMENT

The President adjourned the meeting as there were no others business matters before the Board.

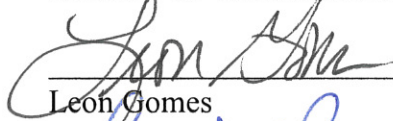
Respectfully submitted,

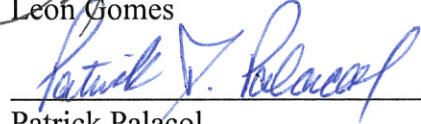
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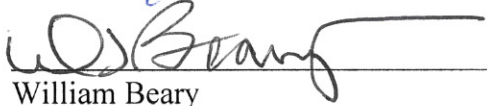

Secretary for the Meeting

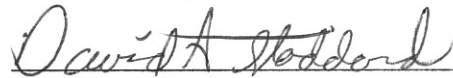
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THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 8, 2014
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:

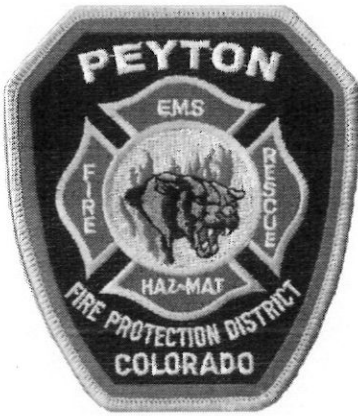

Leon Gomes


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PEYTON FIRE PROTECTION DISTRICT

P.O. BOX 98

PEYTON, COLORADO 80831

PEYTON FIRE DEPARTMENT CHIEF'S REPORT MARCH 2014

DISCUSSION ITEMS:

GO CART EVENTS - *Peyton Fire will be on standby on-scene*

TRUCK UPDATE:

All in service

APPLICATIONS:

NONE